



# WANTED BY THE FBI

## DANIEL GUZMAN

**Failure to Appear (Health Care Fraud)**



Photograph taken in 2010

### DESCRIPTION

<b>Date(s) of Birth Used:</b> July 21, 1959	<b>Place of Birth:</b> Dominican Republic
<b>Hair:</b> Black	<b>Eyes:</b> Brown
<b>Height:</b> 5'5"	<b>Weight:</b> 160 pounds
<b>Sex:</b> Male	<b>Race:</b> White (Hispanic)
<b>Occupation:</b> Pharmacy Worker	<b>Nationality:</b> Dominican
<b>Scars and Marks:</b> None known	<b>NCIC:</b> W295847500

### REMARKS

Guzman is known to speak Spanish.

### CAUTION

Daniel Guzman is wanted for his alleged involvement in a health care fraud scheme that cost Medicaid millions of dollars. Guzman allegedly conspired with others in a scheme to defraud Medicaid by fraudulently obtaining reimbursements from the Medicaid program for prescription drugs that were not dispensed. Guzman worked in a pharmacy in the Washington Heights area of the Borough of Manhattan in New York City wherein he received prescriptions from Medicaid beneficiaries and then submitted phony reimbursement claims to the Medicaid program requesting reimbursement for the full value of the prescription drugs.

On August 13, 2008, Guzman was arrested pursuant to a federal arrest warrant issued by the Southern District of New York and released on bond. Subsequently, Guzman failed to appear for a court date and a federal arrest warrant was issued by the Southern District of New York on January 16, 2009. Guzman was charged with failure to appear.

**If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.**

**Field Office:** New York